



OFFICE OF THE SECRETARY OF EDUCATION

Location: 1111 East Broad Street, 4th Floor

Richmond, Virginia 23219 Tel. (804) 786-1151

Internet: www.education.virginia.gov

| Laura Fornash. | Secretary |
|------------------------|-----------|
| Javaid Siddiqi | |
| Emily Webb | |
| Lawrence D. Wilder, Jr | |
| Kendall Carty | |

The Secretary of Education assists the Governor in the development and implementation of the state's education policy.

The Education Secretariat provides guidance to the 16 public universities, the Virginia Community College System, five higher education and research centers, the Department of Education, the state-supported museums.

BOARD OF TRUSTEES, A. L. PHILPOTT MANUFACTURING EXTENSION PARTNERSHIP

Location: 645 Patriot Avenue

Martinsville, Virginia 24112 Tel. (276) 666-8890 Internet: www.vpmep.org

Code Reference: § 23-231.8

Purpose, Powers

and Duties: The Center shall develop, demonstrate, test, and assist in the implementation of

advanced manufacturing technologies; promote industrial expansion by providing manufacturing technology consulting services to manufacturers in Virginia; and foster the creation of manufacturing networks and the development of buyer and

supplier relationships in the region and throughout the Commonwealth.

Composition: The Extension Partnership shall be governed by a 24-member board of trustees

consisting of three presidents of community colleges; two presidents of public fouryear institutions of higher education, and one president of a private four-year institution of higher education; 15 citizen members, representing manufacturing industries, to be appointed by the Governor; the director of the Center for Innovative Technology; the Secretary of Commerce and Trade; and the Secretary of

Technology.

Term: Four years; with the exception of the Director of the Center for Innovative

Technology, no person shall serve more than two successive four-year terms.

Membership: Gubernatorial Appointees

| Randall A. Gilliland, Hamptonterm expires 6/30/12 |
|--|
| Sharon L. Harrup, Blackstone term expires 6/30/12 |
| Shani Tyler Jones, Chesterfield term expires 6/30/12 |
| Linwood H. Rose, Harrisonburg term expires 6/30/12 |
| Wayne C. Smith, Danvilleterm expires 6/30/12 |
| Rodney E. Taylor, Amherst term expires 6/30/12 |
| Richard R. Teaff, Lexington term expires 6/30/12 |
| James E. Atkinson, Charlottesvilleterm expires 6/30/13 |
| Mattie M. Cowan, South Boston term expires 6/30/13 |
| Sander Dukas, Virginia Beach term expires 6/30/13 |
| Walter C. Mattox, Danville term expires 6/30/13 |
| Jack M. Lewis, Blacksburg term expires 6/05/14 |
| Mark R. George, Hot Springs term expires 6/05/14 |
| Angela Kelly-Wiecek, Mechanicsville term expires 6/05/14 |
| John R. Broderick, Norfolk term expires 6/05/14 |
| Meiky Tollman, Richmond term expires 6/05/14 |
| Kai J. Zhang, Purcellville term expires 6/30/15 |
| Bonnie Harmon, Dublin term expires 6/30/15 |
| Jerry Falwell, Jr., Lynchburg term expires 6/30/15 |
| David R. Lohr, Petersburg term expires 6/30/15 |
| Cheryl Thompson-Stacey, Middletown term expires 6/30/15 |

Designated Members

Jim Cheng, Secretary of Commerce and Trade Peter Jobse, President, Center for Innovative Technology

DEPARTMENT OF EDUCATION

Location: James Monroe Building

101 North 14th Street, 25th Floor Richmond, Virginia 23219 Tel. (804) 225-2023

Internet: www.doe.virginia.gov

Code Reference: § 22.1-2

Purpose, Powers

To provide leadership and supervision for a system of quality education appropriate and Duties:

to the individual needs of students.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Superintendent of

Public Instruction: Dr. Patricia I. Wright

BOARD OF EDUCATION

§ 22.1-8 Code Reference:

Purpose, Powers

and Duties:

The board shall prescribe standards and regulations for public education provided

Mail to: P.O. Box 2120

Richmond, Virginia 23218

by local school divisions.

Composition: Nine members appointed by the Governor, subject to confirmation by the General

Assembly. The board elects a member as President for a term of two years, and the

Superintendent of Public Instruction serves as secretary.

Term: Four years; no more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

| Isis M. Castro, Alexandria | term expires 1/29/12 |
|------------------------------------|----------------------|
| Eleanor B. Saslaw, Annandale | term expires 1/29/12 |
| K. Rob Krupicka, Alexandria | term expires 1/29/13 |
| Virginia L. McLaughlin, Lanexa | term expires 1/29/13 |
| David M. Foster, Arlington | term expires 1/29/14 |
| Elizabeth D. Beamer, Henrico | term expires 1/29/14 |
| Winsome Sears, Stephenson | term expires 1/29/15 |
| Christian N. Braunlich, Alexandria | term expires 6/30/15 |
| Billy K Cannaday Ir Richmond | term expires 6/30/15 |

COMMISSION ON CIVICS EDUCATION

Code Reference: § 30-313

Purpose, Powers

and Duties:

The purposes of the Commission shall include (i) the education of students on the importance of citizen involvement in a representative democracy, (ii) the promotion of the study of state and local government among the Commonwealth's citizenry, and (iii) the enhancement of communication and collaboration among organizations

in the Commonwealth that conduct civic education programs.

Composition: Commission shall have a total membership of 19 members that shall consist of six

legislative members, 12 nonlegislative citizen members, and one ex officio member. Members shall be appointed as follows: two members of the Senate, to be appointed by the Senate Committee on Rules; four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; 12 nonlegislative citizen members of whom one shall be a representative of Virginia public television, four shall be current or retired school

civics or government teachers, one shall be a representative of the Virginia Press Association, one shall be a representative of the Commonwealth's We the People: Project Citizen, one shall be a representative of a public policy center with one of the Commonwealth's public institutions of higher education, one shall be a representative of the Virginia Association of Counties, one shall be a representative of the Virginia Municipal League, to be appointed by the Joint Rules Committee; and two shall be nonlegislative citizen members appointed by the Governor, subject to confirmation by the General Assembly. The Superintendent of Public Instruction or his designee shall serve ex officio with voting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Term:

After the initial staggering of terms, nonlegislative citizen members appointed by the Governor shall be appointed for a term of four years.

Membership:

Gubernatorial Appointees

| Sean T. O'Brien, Charlottesville. | term expires 6/30/13 |
|-----------------------------------|----------------------|
| Glen H. Hoptman, Vienna | term expires 6/30/13 |

Senate Appointees

Senator Chap Petersen, Fairfax

Senator William Roscoe Reynolds, Martinsville

House Appointees

Delegate Kenneth C. Alexander, Norfolk Delegate Richard L. Anderson, Woodbridge Delegate Robert Tata, Virginia Beach Delegate R. Lee Ware, Jr., Powhatan

| Barbara Berlin, Richmond | term expires 6/30/13 |
|--|----------------------|
| Thomas C. Coen, Stafford | term expires 6/30/13 |
| James H. Dillard, II, Fairfax | term expires 6/30/13 |
| Bob Gibson, Charlottesville | term expires 6/30/13 |
| Lt. Gen. John W. Knapp, Sr., Lexington | term expires 6/30/13 |
| John J. McGlennon, Williamsburg | term expires 6/30/13 |
| Ginger Stanley, Montpelier | term expires 6/30/13 |
| Barbara Thorpe, Moseley | term expires 6/30/13 |
| George Michael Wildasin, Millboro | term expires 6/30/13 |
| William R. Wilson, Harrisonburg | term expires 6/30/13 |
| C. Scott Davis, Colonial Heights | term expires 6/30/13 |
| | |

Ex Officio

Robert F. McDonnell, Governor

William T. Bowling, Lieutenant Governor Kenneth T. Cuccinelli, II, Attorney General

Beverly Thurston, Designee, Superintendent of Public Instruction

Eleanor B. Saslaw, President of the Board of Education

Dr. Barbara A. Perry, Executive Director, Virginia Law-Related Education Center

COMMONWEALTH HEALTH RESEARCH BOARD

Location: 101 North 14th Street, 2nd floor

P.O. Box 1971

Richmond, Virginia 23218

Tel. (804) 371-7799 Fax (804) 371-8587

Internet: www.chrb.org

Code Reference: § 23-278

Purpose, Powers

and Duties:

To provide financial support, in the form of grants, donations, or other assistance, for research efforts that have the potential of maximizing human

health benefits for the citizens of the Commonwealth. The board shall establish specific criteria and procedures governing its decisions to support research efforts consistent with its purposes; establish requirements for the submission of research proposals; evaluate the proposals in accordance with the criteria established by the Board and the provisions of this chapter; and evaluate the implementation and results of all research efforts receiving support from the Board.

Composition:

Seven members appointed as follows: three members appointed by the Governor and subject to confirmation by the General Assembly and four members appointed by the Joint Rules Committee of the General Assembly. Individuals appointed shall have substantial experience or expertise, personal or professional, in at least one of the following areas: medicine, medical or scientific research, public policy, government, business, or education. No member shall be an incumbent elected official, state official or employee, or member of the governing board of a state agency or institution. Members of the Board need not be residents of the Commonwealth.

Term: Five years

Membership: Gubernatorial Appointees

S. Lawrence Kocot, Alexandria term expires 4/01/12
Frederick Theodore Hadeed, Falls Church term expires 4/01/13
Robert S. Call, M.D., Richmond term expires 4/01/15

Legislative Appointees

GUNSTON HALL PLANTATION

Location: 10709 Gunston Road

Mason Neck, Virginia 22079

Tel. (703) 550-9220 Fax (703) 550-9480

Internet: www.gunstonhall.org

Code Reference: § 2.2-208

Description: Gunston Hall on the Potomac is the former home of George Mason, author of the

Virginia Declaration of Rights. The Governor appoints the Director.

Director: David L. Reese, Lorton

BOARD OF REGENTS OF GUNSTON HALL

References: § 23-295, Acts of Assembly 1932, Chapter 138; Acts of Assembly 1948, Chapter

175; National Society of the Colonial Dames of America, Acts in Council 1998.

Purpose, Powers

and Duties: The board shall manage, maintain, and operate Gunston Hall, and accept and

administer gifts of real and personal property made for the benefit of Gunston Hall.

Composition: Composed of members of The National Society of The Colonial Dames of America. The board shall consist of not less than eighteen women appointed by the

Governor from nominations submitted by The National Society of The Colonial Dames of America, one to be the President of the Society of Colonial Dames of

America in the Commonwealth of Virginia.

Term: Members are eligible to serve a maximum of ten years, consisting of two five year

terms. No member shall be appointed to serve for an unexpired term.

First Regent: Mrs. Henry R. Raab Vice Regent: Mrs. Steven Wayne Duff Honorary Regent: Mrs. Peter D. Humleker, Jr. President of the National Society of Colonial Dames:......Jan S. Lockard, Nevada President of the Virginia Society of Colonial Dames: Laura Towers, Richmond Membership: Hilary Field Gripekoven, Portland, Oregon...... term expires 10/25/11 Caroline Hawkins Dargan, Darlington, South Carolina...... term expires 10/25/11 Dorothy Hildreth Dines, Denver, Colorado...... term expires 10/25/11 Anna Boykin Ferguson Duff, New York, New York term expires 10/25/11 Dianne Kennedy, Lincoln, Nebraska.....term expires 10/25/11 Elaine Carter Blaylock, Dallas Texas term expires 10/25/12 Sarah Gurkin Craddock, Lynchburg...... term expires 10/25/12 Mrs. Rodney R. Ingham, Hockessin, Delaware..... term expires 10/25/12 Mrs. Donald J. Nalty, New Orleans, Louisiana term expires 10/25/12 Angela Pringos Box, Bartlesville, Oklahoma..... term expires 10/25/13 Mrs. Raymond D. Hardesty, Belle Meade, New Jersey...... term expires 10/25/13 Katrina van Winkle Hoag Hatton, Mequon, Wisconsin term expires 10/25/13 Mrs. Steven A. Holland, Alexandria, Virginia term expires 10/25/13 Mrs. John P. Kennedy, Columbia Missouri..... term expires 10/25/13 Mrs. Phillip Jewett Markert, Sr., Flowery Branch, Georgia . term expires 10/25/13 Mary Elizabeth Loomis Norton, Lake Forest, Illinois term expires 10/25/13 Mrs. Harry L. Hatton, Wisconsin term expires 10/25/13 Mrs. Harry R. Hill, Jr., Lawrenceville, New Jersey..... term expires 10/25/14 Mrs. Ronald Albert Snider, Mobile, Alabama..... term expires 10/25/14 Mrs. Hugh McMaster Tarbutton, Sandersville, Georgia...... term expires 10/25/14 Mrs. William Anthony Peters, Mercer Island, Washington.. term expires 10/25/14 Mrs. William Allan Blodgett, Louisville, Kentucky...... term expires 10/25/14 Mrs. David Castello Loughlin, Wilmington, NC term expires 10/25/14 Mrs. Steele Bartley Osborn, Wayzata, Minnesota..... term expires 10/25/14 Mrs. William H. Buchanan, New Canaan, Connecticut term expires 10/25/14 Mrs. James Irby Barganier, Montgomery, Alabama..... term expires 10/25/14 Mrs. Charles E. Millard, Jr., Bristol, Rhode Island..... term expires 10/25/14 Mrs. John A. Jenkins, Scottsdale, Arizona term expires 10/25/14 Mrs. Todd L. Liebow, Portland, Oregon term expires 10/25/14 Mrs. Hugh A. Merrill, Santa Barbara, California term expires 10/25/14 Wylie G. Raab, Coopersburg, Pennsylvania..... term expires 10/25/14 Mrs. Frederick W. Martin, Dedham, Massachusetts..... term expires 10/25/14 Mrs. George Crockett, Nevada..... term expires 10/25/14 Dr. Jamia Jacobsen, Indiana term expires 10/25/14 Ms. Winafrid A. Jenkins, Maine..... term expires 10/25/14 Mrs. Frederick W. Martin, Massachusetts..... term expires 10/25/14 Mrs. David T. Moody, Florida term expires 10/25/15 Ms. Anne Elizabeth Orsi, Arkansas..... term expires 10/25/15 Mrs. Jonathan T. Walton, Michigan term expires 10/25/15 Mrs. Dana G. Bowman, Hawaii term expires 10/25/15 Mrs. Henry B. Cox, Washington D.C.....term expires 10/25/15 Mrs. Robert B. Field, New Hampshire term expires 10/25/15 Miss Jean C. Grainger, New York..... term expires 10/25/15 Mrs. John M. Harney, Jr. term expires 10/25/15 Mrs. Marshall C. Hunt, Ohio..... term expires 10/25/15 Mrs. Michael Johnston, Maryland..... term expires 10/25/15 Mrs. Henry Laurence Bee Ravenel, Charleston, SC..... term expires 10/25/15 Susan Van Allen, Sheridan, Wyoming term expires 10/25/15 Mrs. Marshall George Linn, III, Des Moines, Iowa term expires 10/25/15 Elizabeth McCallie, Lookout Mountain, Tennessee term expires 10/25/15 Gioconda C. McMillan, Grosse Pointe Farms, Michigan.... term expires 10/25/15

BOARD OF VISITORS FOR GUNSTON HALL

Code Reference: Acts of Assembly 1932, Chapter 138; Acts of Assembly 1948, Chapter 175

Purpose, Powers

and Duties: To visit, examine, and faithfully report to the Governor all the proceedings of the

Board of Regents, including their management and supervision of Gunston Hall.

Composition: Three members appointed by the Governor.

Term: One year

Membership: Kevin Gentry, Fairfax...... term expires 9/30/12

BOARD OF TRUSTEES OF THE JAMESTOWN-YORKTOWN FOUNDATION

Location: P.O. Box 1607

Williamsburg, Virginia 23187

Tel. (757) 253-4838 Fax (757) 253-5299 Internet: www.jamestown-yorktown.state.va.us

Code Reference: § 23-287, HJR 126 (1996)

Purpose, Powers

and Duties: To develop and maintain national and international awareness of the important role

played by Virginia in the creation of the United States through operations and programs at Jamestown Settlement, the Yorktown Victory Center, and related research and educational activities; and to actively direct private sector efforts to

increase tourism in the areas in which the Foundation has its museums.

Composition: Members are appointed as follows: twelve by the Governor from the

Commonwealth at-large; eight by the Speaker of the House of Delegates from the membership thereof; four by the Senate Committee on Rules from the membership thereof; and five members annually elected by the board, some of whom may be nonresidents of the Commonwealth. The president of the Jamestown-Yorktown Foundation, Inc. shall also serve as a member of the Board of Trustees. Additionally, the board may elect any past chairman to the position of Chairman Emeritus. Ex officio members: the Governor, Lieutenant Governor, Attorney General, Speaker of the House of Delegates, President Pro Tempore of the Senate, Chair of the House Appropriations Committee, Chair of the Senate Finance Committee, and the Secretary of Education. The board elects a chairman and vice-

chairman, and appoints an executive director.

Term: House, Senate, and ex officio members serve for terms coincident with that for

which they have been elected to office. Gubernatorial appointees serve for terms of four years. Board-elected positions are for one-year terms, except that Chairmen

Emeriti are elected for life.

Executive Director: Philip G. Emerson, Williamsburg

Membership: Gubernatorial Appointees

H. Benson Dendy, III, Richmond term expires 6/30/12
Suzanne O. Flippo, Glen Allen...term expires 6/30/12
Ann Parker Gottwald, Richmond term expires 6/30/12
Stuart W. Connock, Richmond term expires 6/30/13
Shirley "Little Dove" Custalow-McGowan, West Point term expires 6/30/13
Constance R. Kincheloe, Culpeper term expires 6/30/13
Fred D. Thompson, Jr., Ashburn term expires 6/30/14
Susan L. Genovese, Midlothian...term expires 6/30/14

| Paul D. Koonce, Richmond | term expires 6/30/14 |
|---------------------------------------|------------------------|
| Sue Ellen B. Rocovich, Roanoke | . term expires 6/30/15 |
| John T. Casteen III, Keswick | |
| Ervin L. Jordan, Jr., Charlottesville | . term expires 6/30/15 |

Senate Appointees

Senator Janet D. Howell, Reston Senator Thomas K. Norment, Jr., Williamsburg Senator Frederick M. Quayle, Suffolk Senator John C. Watkins, Midlothian

House Members

Delegate Kenneth R. Plum, Reston Delegate M. Kirkland Cox, Colonial Heights Delegate Riley E. Ingram, Hopewell Delegate Johnny S. Joannou, Portsmouth Delegate S. Chris Jones, Suffolk Delegate Harry R. Purkey, Virginia Beach Delegate Beverly J. Sherwood, Winchester vacant

Board of Trustees Appointees

A. Marshall Acuff, Jr., Midlothian Stephen R. Adkins, Sr., Charles City Frank B. Atkinson, Ashland Reginald N. Jones, Richmond vacant

President, Jamestown-Yorktown Foundation, INC.

Sue H. Gerdelman, Williamsburg

Chairmen Emeriti

L. Ray Ashworth, Richmond Vincent F. Callahan, Jr., Alexandria

Ex Officio

Robert F. McDonnell, Governor William T. Bolling, Lieutenant Governor Kenneth T. Cuccinelli, II, Attorney General Laura Fornash, Secretary of Education

William J. Howell, Speaker of the House of Delegates Lacey E. Putney, Chair, House Appropriations Committee

Charles J. Colgan, President Pro Tempore of the Senate; Chair of the Senate Finance Committee

BOARD OF DIRECTORS, NEW COLLEGE INSTITUTE

Location: 29 Jones Street Courthouse Square

Martinsville, Virginia 24112

Tel. (276) 403-5600

Internet: www.newcollegeinstitute.org

Code Reference: § 23-231.30

Purpose, Powers

and Duties:

Seek to diversify the region's economy by engaging the resources of other institutions of higher education, public and private bodies, and organizations of the region and state; Serve as a catalyst for economic and community transformation by leveraging and brokering resources that support economic diversity; Facilitate development of the technology and trained workforce necessary for new economic enterprises to flourish, using the resources available from collaborating educational institutions; Expand educational opportunities in the region by providing access to degree-granting programs, including undergraduate, graduate, and professional programs, through partnerships with private and public institutions of higher education, the public schools, and public and private sectors; Encourage and coordinate the development and delivery of degree programs and other credit and noncredit courses with a focus on statewide and regional critical shortage areas as well as the needs of industry. This shall include needed adult education and workforce training; Serve as a resource and referral center by maintaining and disseminating information on existing educational programs, research, and university outreach and technology resources.

Composition:

New College shall be governed by a Board of Directors consisting of 12 members. Members of the Board shall be appointed as follows: seven nonlegislative members to be appointed by the Governor, subject to the approval of the General Assembly; three members to be appointed by the Speaker of the House of Delegates; and two members to be appointed by the Senate Committee on Rules. Of the 12 members, no more than two may be nonresidents of the Commonwealth.

Term:

Legislative members shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen appointments shall be for terms of four years. No nonlegislative member of the Board shall be eligible to serve more than two successive four-year terms.

Executive Director: William C. Wampler

Membership: Gubernatorial Appointees

| Mark D. Heath, Martinsville | term expires 6/30/12 |
|---------------------------------------|----------------------|
| Amanda H. Redd, Martinsville | term expires 6/30/12 |
| Elizabeth H. Haskell, Martinsville | term expires 6/30/13 |
| Robert H. Spillman, Jr., Martinsville | term expires 6/30/13 |
| George Lyle, Martinsville | term expires 6/30/14 |
| John F. Edelen, Jr., Martinsville | term expires 6/30/14 |
| Edward P. Snyder | term expires 6/30/15 |

Senate Appointees

Senator William Roscoe Reynolds, Martinsville Senator Emmet W. Hanger, Jr., Mount Solon

House Appointees

Delegate David J. Toscano, Charlottesville Delegate Daniel W. Marshall, III, Danville Delegate Donald W. Merricks, Danville

OPEN EDUCATION CURRICULUM BOARD

Code Reference: § 2.2-2463

Purpose, Powers

and Duties:

The Open Education Curriculum Board (the Board) is hereby established as a policy board within the meaning of § 2.2-2100 in the executive branch of state government. The purpose of the Board shall be to designate qualifying entities as

Open Education Consortiums and set the standards for submission of materials and licensing of education curriculum developed by the Consortiums.

Composition:

The Board shall consist of 10 members to be appointed as follows: (i) one representative of an open education nonprofit entity, one representative of a textbook publisher that sells textbooks in the Commonwealth for use in elementary or secondary public schools, and one active elementary or secondary public school teacher, to be appointed by the Governor; (ii) three members of the House of Delegates to be appointed by the Speaker of the House of Delegates; (iii) one member of the Senate to be appointed by the Senate Committee on Rules; and the Superintendent of Public Instruction, the Secretary of Education, and the Secretary of Technology, or their designees, who shall serve ex officio with voting privileges. Members of the Board shall be citizens of the Commonwealth.

Term:

After the initial staggering of terms, nonlegislative citizen members shall be appointed for terms of two years. Legislative members shall serve terms coincident with their terms of office. The Superintendent of Public Instruction and Secretaries of Education and Technology shall serve a term coincident with their terms of office. Vacancies in the membership of the Board shall be filled in the same manner as the original appointments for the unexpired portion of the term.

Members: **Gubernatorial Appointees**

> Douglas Levin, Arlington..... term expires 6/30/12 Christopher McCarney, Chester term expires 6/30/12 Joanie Pond, Ashland term expires 6/30/13

Senate Appointees

Senator John C. Watkins, Powhatan

House Appointees

Delegate Christopher K. Peace, Mechanicsville Delegate Richard L. Anderson, Woodbridge Delegate Betsy B. Carr, Richmond

Ex Officio

Laura Fornash, Secretary of Education Jim Duffey, Jr., Secretary of Technology Dr. Patricia I. Wright, Superintendent of Public Instruction

BOARD OF TRUSTEES OF THE ROANOKE HIGHER EDUCATION AUTHORITY

108 North Jefferson Street, Suite 208 Location:

> Roanoke, Virginia 24016 Tel. (540) 767-6161 Internet: www.education.edu

Code Reference: § 23-231.15

Purpose, Powers

and Duties: To expand access to higher education in the Roanoke Valley by providing for

adult and continuing education and degree-granting programs, including undergraduate, graduate and professional programs, through partnerships with

the Commonwealth's public and private institutions of higher education.

Composition: The Authority shall be governed by a Board of Trustees consisting of 25

members as follows: the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; and the presidents or their designees of Averett College,

Bluefield College, the College of Health Sciences, Ferrum College, Hampton University, Hollins University, Mary Baldwin College, Old Dominion University, Radford University, Roanoke College, University of Virginia, Virginia Polytechnic Institute and State University, and Virginia Western Community College; the Executive Director of the Fifth District Employment and Training Consortium; the Director of TAP This Valley Works; two members of the House of Delegates to bappointed by the Speaker of the House of Delegates; one member of the Senate to be appointed by the Senate Committee on Rules; and five nonlegislative citizen members representing business and industry in the Roanoke Valley to be appointed by the Governor. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth and residents of the Roanoke region.

Term:

The legislative members, the Director of the State Council of Higher Education for Virginia, the Chancellor of the Virginia Community College System, the Executive Director of the Fifth District Employment and Training Consortium, the Director of TAP This Valley Works, and the presidents or their designees of the named institutions of higher education shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen members shall be appointed for terms of four years, except that appointments to fill vacancies shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments. No nonlegislative citizen member of the Board shall be eligible to serve more than two successive four-year terms; however, after the expiration of the remainder of a term to which appointed to fill a vacancy, two additional four-year terms may be served by such member, if appointed thereto.

Executive Director: Tom McKeon

Membership: Gubernatorial Appointees

| Debra C. Meade, Roanoke term expires 6/30 | 0/13 |
|---|------|
| Edward G. Murphy, M.D., Roanoke term expires 6/30 | 0/13 |
| Mike Wray, Roanoke term expires 6/30 |)/14 |
| Dennis R. Cronk, Roanoke term expires 6/30 |)/14 |
| Tony M. Walker term expires 6/30 |)/14 |

Senate Appointee

Senator John S. Edwards, Roanoke

House Appointees

Delegate Charles D. Poindexter, Glade Hill Delegate Bill H. Cleaveland, Roanoke

Designated Members

Nathaniel L. Bishop, Jefferson College of Health Sciences
Billy K. Cannaday, University of Virginia
Andrew R. Casiello, Old Dominion University
Peter Blake, State Council of Higher Education for Virginia
John E. Dooley, Virginia Polytechnic Institute & State University
Tiffany M. Franks, Averett University
Annette M. Lewis, T.A.P./This Valley Works
Cahterine O'Connell, Mary Baldwin College
Penelope W. Kyle, Radford University
David W. Olive, Bluefield College
Courtney A. Penn, Roanoke College
Robert H. Sandel, Virginia Community College System
James W. Poythress, Virginia Western Community College
Glenn DuBois, Chancellor, Virginia Community College System

James M. Shaeffer, Sr., James Madison University Jeanine S. Stewart, Hollins University

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA

Location: James Monroe Building

101 North 14th Street, 10th Floor Richmond, Virginia 23219

Tel. (804) 225-2600 Fax (804) 225-2604

Internet: www.schev.edu

Code Reference: § 23-9.3

Purpose, Powers

and Duties: To promote the development and operation of an educationally and economically

sound, vigorous, progressive, and coordinated system of higher education.

Composition: The Governor appoints eleven members selected from the Commonwealth at-large

with due consideration of geographical representation. The council appoints and

employs a director.

Term: Four years; no more than two consecutive terms, after which no person is eligible

for reappointment for two years.

Executive

Director: Peter A. Blake

Membership: Gubernatorial Appointees

VIRGINIA COMMISSION FOR THE ARTS

Location: Lewis House

223 Governor Street, 2nd Floor Richmond, Virginia 23219

Tel. (804) 225-3132 (Voice/TDD) Fax (804) 225-4327

Internet: www.arts.virginia.gov

Code Reference: § 2.2-2508

Purpose, Powers

and Duties: To support and stimulate excellence in the arts.

Composition: Thirteen members appointed by the Governor, subject to confirmation by the

General Assembly. At least one member, and no more than two, shall be appointed from each congressional district in the Commonwealth. No employee of the Commonwealth or member of the General Assembly shall be eligible for appointment as a member of the commission. The commission designates a

chairman. The Governor appoints an executive director.

Term: Five years; no member who serves a full five-year term shall be eligible for

reappointment during the five-year period following expiration of their term.

Executive Director: Foster J. Billingsley

Membership: Gubernatorial Appointments

| Gwendolyn H. Everett, Alexandria term expires 6/30/13 |
|--|
| Evelia Gonzolez Porto, Richmond term expires 6/30/13 |
| Deborah H. Wyld, Smithfield term expires 6/30/13 |
| Lisa Alderman, Abingdon term expires 6/30/14 |
| Willie Dell, Richmond term expires 6/30/14 |
| Tina L. Lea, Virginia Beach term expires 6/30/14 |
| Ann Edwards Rust, Herndon term expires 6/30/14 |
| Marcia Neuhaus Speck, Alexandria term expires 6/30/14 |
| Marcia H. Thalhimer, Richmond term expires 6/30/14 |
| Ann Bondurant Trinkle, Roanoke term expires 6/30/14 |
| Pat Perry, Norfolk term expires 6/30/16 |
| Sharron Kitchen Miller, Newport Newsterm expires 6/30/16 |
| Charles G. Ellis, Danvilleterm expires 6/30/16 |

VIRGINIA COMMISSION ON HIGHER EDUCATION BOARD APPOINTMENTS

Code Reference: § 2.2-2518

Purpose, Powers

and Duties:

The Commission shall develop and implement a process for evaluating potential appointees to higher education governing boards, based on substantive qualifications, including merit and experience and make recommendations to the Governor at least 30 days prior to the expiration of terms for which recommendations have been requested to fill vacancies on higher education

governing boards.

Composition:

The Commission shall have a total membership of seven members that shall consist of five nonlegislative citizen members and two ex officio members. Nonlegislative citizen members shall be appointed as follows: two nonlegislative citizen members who shall be former members of either the board of visitors of a public institution of higher education or the State Board for Community Colleges; one nonlegislative citizen member who shall be either a former president, provost, or executive vice president of a public institution of higher education; and two nonlegislative citizen members who shall be citizens-at-large to be appointed by the Governor. The Secretary of Education or his designee and the Secretary of the Commonwealth or his designee shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Term: Pleasure of the Governor

Membership: Gubernatorial Appointees

Jerry Kilgore, Glen Allen Susan L. Genovese, Midlothian Patricia P. Cormier, Carrboro Wilbert Bryant, Haymarket Anne Green Baise, Falls Church

Ex Officio

Janet Polarek, Secretary of the Commonwealth Laura Fornash, Secretary of Education

VIRGINIA PUBLIC BROADCASTING BOARD

Code Reference: § 2.2-2428, Executive Order Number One Hundred Three (09)

Purpose, Powers

and Duties:

The board shall receive, allocate, and dispense funds appropriated by the General Assembly and any funds received by the Board from other sources, subject to the approval of the Director of the Department of Planning and Budget; adopt, administer, and apply standards and criteria by which the Board may permit television and radio stations to qualify as public broadcasting stations.

Composition:

Fifteen members: the Governor shall appoint eleven members, one from each congressional district, subject to confirmation by the General Assembly. Three of the appointees shall have expertise in at least one of the areas of education, tourism, telecommunications, and economic development and two shall be participating members of different public broadcasting stations in the Commonwealth. The president of the State Board of Education and the chairs of the State Council of Higher Education, the State Board of Community Colleges, and the Board of Trustees of the Virginia Museum of Fine Arts, or their designees, shall serve as members concurrent with their terms in office. The Governor designates a chairman and the members elect from their number a vice-chairman.

Term: Four-year terms; no more than two successive four-year terms.

Chairman: Mark E. Emblidge, Richmond

Membership: Gubernatorial Appointees

| Karen Duffy, Fredericksburg term expires 6/30/10 |
|---|
| Harold B. Duhart, Jr., Chester term expires 6/30/10 |
| Robert G. Hofheimer, Jr., Virginia Beach term expires 6/30/10 |
| Archana J. Bhatt, Richmond term expires 6/30/11 |
| Kelly Harvey, Hampton term expires 6/30/11 |
| H. Scott Johnson, Jr., Alexandria term expires 6/30/11 |
| Billie Sue Musselwhite, Vinton term expires 6/30/11 |
| Eliza H. Severt, Martinsville term expires 6/30/11 |
| Joyce Wise Dodd, Abingdon term expires 6/30/13 |
| Suchada V. Langley, Vienna term expires 6/30/13 |
| Robert Stein, Winchester term expires 6/30/13 |

Designated Members

Susan A. Magill, Chair, State Council of Higher Education for Virginia Thurston Moore, Chair, Board of Trustees, Virginia Museum of Fine Arts

Eleanor B. Saslaw, President, Board of Education

Jeffrey Mitchell, Chair, State Board for Community Colleges

COLLEGES AND UNIVERSITIES

VIRGINIA COMMUNITY COLLEGE SYSTEM

Location: James Monroe Building

101 North 14th Street, 15th Floor Richmond, Virginia 23219 Tel. (804) 819-4901 Internet: www.vccs.edu

Code Reference: § 23-215

Chancellor: Dr. Glenn DuBois

STATE BOARD FOR COMMUNITY COLLEGES

Code Reference: § 23-215

Purpose, Powers

and Duties: The board shall be responsible for the establishment, control, and administration of

a statewide system of publicly supported comprehensive community colleges.

Composition: The Governor appoints fifteen members, subject to confirmation by the General

Assembly. The board elects a chairman from its membership and may elect a vice

chairman.

Term: Four years; no more than two consecutive four-year terms.

Membership Gubernatorial Appointees

| Gary C. Hancock, Pulaski term Danny Hunley, Mathews term | |
|--|-----------------|
| Nathaniel X. Marshall, Lynchburgterm | expires 6/30/12 |
| Robert W. Shinn, Richmond term | expires 6/30/12 |
| Hank Chao, Vienna term | expires 6/30/13 |
| Idalia P. Fernandez, Centreville term | expires 6/30/13 |
| Jeffrey K. Mitchell, Blacksburg term | expires 6/30/13 |
| William H. Talley, Petersburgterm | |
| Sasha Gong, Falls Church term | expires 6/30/14 |
| Michael E. Thomas, Richmond term | expires 6/30/14 |
| Bruce J. Meyer, Virginia Beach term | expires 6/30/14 |
| Stephen T. Gannon, Henricoterm | expires 6/30/15 |
| Robert R. Fountain, Montross term | expires 6/30/15 |
| Dorcas Helfant-Browning, Virginia Beach term | expires 6/30/15 |
| Mirta M. Martin, Midlothian term | expires 6/30/15 |

VIRGINIA WORKFORCE COUNCIL

Code Reference: § 2.2-2669

Purpose, Powers

and Duties:

The purpose of the Council shall be to assist the Governor in meeting workforce-

training needs in the Commonwealth.

Composition:

The Council shall consist of 29 members as follows: two members of the House of Delegates to be appointed by the Speaker of the House; and two members of the Senate to be appointed by the Senate Committee on Rules. The Governor; the Secretaries of Commerce and Trade, Education, and Health and Human Resources: the Chancellor of the Virginia Community College System; the Commissioner of the Virginia Employment Commission; and the president of the Virginia AFL-CIO shall serve as members. The Governor shall appoint 15 nonlegislative citizen members representing the business community, to include the presidents of the Virginia Chamber of Commerce and the Virginia Manufacturer's Association, one representative of proprietary employment training schools, one representative of health care employers, and the remaining members who are business owners, chief executive officers, chief operating officers, chief financial officers, senior managers or other business executives or employers with optimum policy-making or hiring authority and who shall represent diverse regions of the state, to include urban, suburban, and rural areas, at least two of whom shall be members of local workforce investment boards. The Governor shall appoint a chairman and vice chairman from among the 15 members representing the business community

Term:

Four years, subject to the pleasure of the Governor, Legislative members shall serve

terms coincident with their terms of office.

Chairman: Huey J. Battle

Membership: Gubernatorial Appointees

| Tim Tobin, Fredericksburg | /14 /14 /14 /14 /14 /14 |
|---|--|
| Huey J. Battle, Springfield term expires 6/30. Morton H. Savell, Virginia Beach term expires 6/30. | |
| | |

| Mark B. Dreyfus, Virginia Beach | term expires 6/30/15 |
|--------------------------------------|----------------------|
| Linda T. Johnson, Suffolk | term expires 6/30/15 |
| Jeanne S. Armentrout, Roanoke | term expires 6/30/15 |
| Mark Frantz, Arlington | term expires 6/30/15 |
| Brian T. Warner, Midlothian | term expires 6/30/15 |
| Mark A. Herzog, Richmond | term expires 6/30/15 |
| James Rigali, Richmond | term expires 6/30/15 |
| Debra Parsons Buchanan, Martinsville | term expires 6/30/15 |
| Sybil K. Wheatley, Newport News | term expires 6/30/15 |

Senate Appointees

Senator A. Donald McEachin, Richmond Senator Yvonne B. Miller, Norfolk

House Appointees

Delegate Kathy J. Byron, Lynchburg Delegate Daniel W. Marshall, III, Danville

Designated Members

Robert F. McDonnell, Governor
Bill Hazel, Secretary of Health and Human Resources
Laura Fornash, Secretary of Education
Jim Cheng, Secretary of Commerce and Trade
Dr. Glenn DuBois, Chancellor, Virginia Community College System
John Broadway, Commissioner, Virginia Employment Commission
Doris Crouse-Mays, President, Virginia AFL-CIO

BOARD OF TRUSTEES OF THE SOUTHERN VIRGINIA HIGHER EDUCATION CENTER

Location: 820 Bruce Street

South Boston, Virginia 24592

Tel. (434) 572-5440 Fax 434-572-5462

Internet: www.svhed.org

Director: Elizabeth Adams

Code Reference: § 23-231.24

Purpose, Powers

and Duties:

To encourage the expansion of higher education, including adult and continuing education, associate, undergraduate, and graduate degree programs in the region, and foster partnerships between the public and private sectors to enhance higher education in the region; to coordinate the development and delivery of continuing education programs offered by those educational institutions serving the region; to facilitate the delivery of teacher training programs leading to licensure and graduate degrees; and to develop, in coordination with the State Council of Higher Education for Virginia, specific goals for higher education in Southside Virginia.

Composition:

The Center shall be governed by a 15-member Board of Trustees, consisting of the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; the presidents or chancellors, as appropriate, or their designees of Longwood University, Danville Community College, and Southside Virginia Community College; the division superintendent of Halifax County public schools; two members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one member of the Senate to be appointed by the Senate Committee on Rules; and six nonlegislative citizen members to be appointed by the Governor, including the chairman and two other members of the Halifax Education Foundation, and three representatives of business and industry. Nonlegislative citizen members of the Board shall be chosen from among residents of the Southside region of the Commonwealth and shall be citizens of the Commonwealth.

Term: Four years; no more than two successive four-year terms. Legislative members and

the representatives of the State Council, the Virginia Community College System, and the named institutions of higher education shall serve terms coincident with

their terms of office.

Membership: Gubernatorial Appointees

John R. Cannon, South Bostonterm expires 6/30/12Thomas Raab, Halifaxterm expires 6/30/12William A. Abbott, Halifaxterm expires 6/30/14vacantterm expires 6/30/14William E. Coleman, Altonterm expires 6/30/15Paul Krysiak, Clarksvilleterm expires 6/30/15

Senate Appointees

Senator Frank M. Ruff, Jr., Clarksville

House Appointees

Delegate Donald W. Merricks, Chatham Delegate James E. Edmunds, II, South Boston

Alternates

Delegate James M. Shuler, Blacksburg Delegate James W. Morefield, North Tazewell

Nancy Talley, Clarksville

Designated Members

Peter Blake, Director, State Council of Higher Education for Virginia Glenn DuBois, Chancellor Virginia Community College System

Patrick Finnegan, President, Longwood University

Dr. Carlyle Ramsey, President, Danville Community College Dr. John J. Cavan, President, Southside Virginia Community College Paul D. Stapleton, Superintendent, Halifax County Public Schools

BOARD OF TRUSTEES OF THE SOUTHWEST VIRGINIA HIGHER EDUCATION CENTER

Location: P.O. Box 1987

Abingdon, Virginia 24212

Tel. (276) 619-4300 Fax (276) 619-4309

Internet: www.swcenter.edu

Executive Director: Dr. Rachel D. Fowlkes

Code Reference: § 23-231.3

Purpose, Powers

and Duties:

To encourage the expansion of higher education, including adult and continuing education, associate degrees to be offered by Virginia Highlands Community

College, undergraduate degrees to be offered by the University of Virginia's College at Wise, and graduate degree programs, in the Southwest region of the Commonwealth, and foster partnerships between the public and private sectors to

enhance higher education in the region.

Composition: The Center shall be governed by a 23-member Board of Trustees, consisting of the

Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; the presidents or chancellors, as appropriate, or their designees of Virginia Polytechnic Institute and State University, Radford University, the University of Virginia, the University of Virginia's College at Wise, Old Dominion University, Emory and Henry College, Virginia Intermont College, and Virginia Highlands Community College; four members of the House of Delegates to be appointed by the Speaker of the House of Delegates; two members of the Senate to be appointed by the Senate Committee on Rules; and seven nonlegislative citizen members to be appointed by the Governor, representing Southwest public education and area business and industry, including one school division superintendent, one public school teacher, two business and industry leaders, and three persons, one each representing the

technology, tourism, and health care industries, respectively. Nonlegislative citizen members of the Board shall be chosen from among residents of the Southwest region of the Commonwealth and shall be citizens of the Commonwealth.

Term:

Legislative members and the representatives of the State Council, the Virginia Community College System, and the named institutions of higher education shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen appointments shall be for terms of four years, except that appointments to fill vacancies shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments.

Membership: Gubernatorial Appointees

| Suzanne G. Ellis, Marion term expires 6/30/1 | 3 |
|---|---|
| Sean S. McMurray, Abingdonterm expires 6/30/1 | 3 |
| John V. Rainero, Bristol term expires 6/30/1 | 4 |
| Fred Marion, Dryden term expires 6/30/1 | 4 |
| Kevin S. Crutchfield, Bristol term expires 6/30/1 | 5 |
| Matthew O'Quinn, Breaks term expires 6/30/1 | 5 |
| Ruby W. Rogers, Gate City term expires 6/30/1 | 5 |

Senate Appointees

Senator Phillip P. Pucket, Tazewell Senator William C. Wampler, Jr., Bristol

House Appointees

Delegate Charles W. Carrico, Sr., Independence Delegate Terry G. Kilgore, Gate City Delegate David A. Nutter, Christiansburg Delegate Joseph P. Johnson, Jr., Abingdon

Designated Members

Glenn DuBois, Chancellor, Virginia Community College System
Penelope W. Kyle, President, Radford University
Ron E. Proffitt, President, Virginia Highlands Community College
David J. Prior, Chancellor, University of Virginia's College at Wise
Dr. Rosalind Reichard, President, Emory and Henry College
Dr. Charles W. Steger, President, Virginia Polytechnic Institute and State
University
Teresa A. Sullivan, President, University of Virginia
Peter Blake, Director, State Council of Higher Education for Virginia

COMMUNITY COLLEGES

Blue Ridge Community College

President: Dr. John A. Downey

Weyers Cave Campus
Post Office Box 80, One College Way
Weyers Cave, Virginia 24486
Tel. (540) 234-9261
Internet: www.brcc.edu
Opened in 1967

Harrisonburg Campus 160C Mason Street Harrisonburg, Virginia 22802 Tel. (540) 432-3690 Opened in 1997

Augusta Campus 15 Sports Medicine Drive Fishersville, Virginia 22939 Tel. (540) 453-2439

Central Virginia Community College

President: John Capps

3506 Wards Road Lynchburg, Virginia 24502 Tel. (434) 832-7600 Internet: <u>www.vccs.edu</u> Opened in 1967

Dabney S. Lancaster Community College

President: Dr. Richard R. Teaff

1000 Dabney Drive P.O. Box 1000 Clifton Forge, Virginia 24422 Tel. (540) 863-2800 Internet: www.dslcc.edu Opened in 1967

Danville Community College

President: Dr. B. Carlyle Ramsey

1008 South Main Street Danville, Virginia 24541 Tel. (434) 797-2222 Internet: www.dcc.vccs.edu Opened in 1967

Eastern Shore Community College

President: Dr. Linda Thomas-Glover

29300 Lankford Highway Melfa, Virginia 23410 Tel. (757) 787-5900 Internet: www.es.vccs.edu

Germanna Community College

President: Dr. David A. Sam

Locust Grove Campus 2130 Germanna Highway Locust Grove, Virginia 22508 Tel. (540) 727-3000 Internet: www.germanna.edu Opened in 1970

Fredericksburg Area Campus 10000 Germanna Point Drive Fredericksburg, Virginia 22408 Tel. (540) 891-3000 Opened in 1997

J. Sargeant Reynolds Community College

President: Dr. Gary L. Rhodes

Downtown Campus 700 East Jackson Street P. O. Box 85622 Richmond, Virginia 23285 Tel. (804) 371-3000 Internet: www.jsr.edu Opened in 1972

Parham Road Campus 1651 East Parham Road Richmond, Virginia 23228-2327 Tel. (804) 371-3202 Opened in 1974

Western Campus 3078 River Rd West Goochland, VA 23063-3202 Tel. (804) 662-6400 Opened in 1978

John Tyler Community College

President: Dr. Marshall W. Smith

Chester Campus 13101 Jefferson Davis Highway Chester, Virginia 23831-5399 Tel. (804) 796-4000 Internet: www.lfcc.edu Opened 1967

Midlothian Campus 601 Charter Colony Parkway Midlothian, Virginia 23113 Tel. (804) 594-1400 Opened in 1980

Lord Fairfax Community College

President: Cheryl Thompson-Stacy

Middletown Campus
173 Skirmisher Lane
Middletown, Virginia 22645-0047
Tel. (540) 868-7000
Internet: www.lf.cc.va.us/
Opened in 1970

Fauquier Campus 6480 College Street Warrenton, Virginia 20187-8820 Tel. (540) 351-1505 Opened in 1988

Mountain Empire Community College

President: Dr. Scott Hamilton

3441 Mountain Empire Road P.O. Drawer 700 Big Stone Gap, Virginia 24219-0700 Tel. (276) 523-2400 Internet: www.mecc.edu Opened in 1972

New River Community College

President: Dr. Jack M. Lewis

Post Office Box 1127 Dublin, Virginia 24084-1127 Tel. (540) 674-3600 Internet: www.nr.vccs.edu Opened in 1969

Northern Virginia Community College

President: Dr. Robert G. Templin, Jr.

Annandale Campus 4001 Wakefield Chapel Road Annandale, Virginia 22003 Tel. (703) 323-3000 Internet: www.nvcc.edu

Alexandria Campus 3001 North Beauregard Street Alexandria, Virginia 22311-5097 Tel. (703) 845-6200 Opened in 1966

Annandale Campus 8333 Little River Turnpike Annandale, Virginia 22003-3796 Tel. (703) 323-3000 Opened in 1967

Loudoun Campus 1000 Harry Flood Byrd Highway Sterling, Virginia 22170 Tel. (703) 450-2500 Opened in 1972

Manassas Campus 6901 Sudley Road Manassas, Virginia 20109-2399 Tel. (703) 257-6600 Opened in 1972

Medical Education Center 6699 Springfield Center Drive Springfield, Virginia 22150 Tel. (703) 257-6600 Opened in 2003

Woodbridge Campus 15200 Neabsco Mills Road Woodbridge, Virginia 22191-4099 Tel. (703) 878-5700 Opened in 1972

Patrick Henry Community College

President: Dr. Max F. Wingett

645 Patriot Avenue P.O. Box 5311 Martinsville, Virginia 24115-5311 Tel. (276) 638-8777 Internet: www.ph.vccs.edu Opened in 1971

Paul D. Camp Community College

President: Paul W. Conco

Franklin Campus 100 North College Drive Franklin, Virginia 23851-0737 Tel. (757) 569-6700 Internet: www.pdc.edu Opened in 1968

Oliver Kermit Hobbs Campus 271 Kenyon Road Suffolk, Virginia 23434 Tel. (757) 925-6300 Opened in 1988

Smithfield Center 253 James Street Smithfield, VA 23430 Tel. (757) 925-6340

Piedmont Virginia Community College

President: Dr. Frank Friedman

501 College Drive Charlottesville, Virginia 22902-7589 Tel. (434) 977-3900 Internet: www.pvcc.edu Opened in 1972

Rappahannock Community College President: Dr. Elizabeth H. Crowther

Glenns Campus 12745 College Drive Glenns, Virginia 23149-2616 Tel. (804) 758-6700 Internet: www.rcc.vccs.edu Opened in 1971

Warsaw Campus 52 Campus Drive Warsaw, Virginia 22572 Tel. (804) 333-6700 Opened in 1972

Southside Virginia Community College

President: Dr. John J. Cavan

Christanna Campus 109 Campus Drive Alberta, Virginia 23821-2930 Tel. (434) 949-1000 Internet: www.southside.edu Opened in 1970

John H. Daniel Campus 200 Daniel Road Keysville, Virginia 23947 Tel. (434) 736-2000 Opened in 1971

Southwest Virginia Community College

President: Dr. J. Mark Estepp

369 College Road, P.O. Box SVCC Richlands, Virginia 24641 Tel. (276) 964-2555 Internet: www.sw.edu Opened in 1968

Thomas Nelson Community College

President: Dr. John T. Dever

99 Thomas Nelson Drive, PO Box 9407 Hampton, Virginia 23666 Tel. (757) 825-2700 Internet: www.tncc.edu Opened in 1968

Tidewater Community College

President: Dr. Deborah M. DiCroce

121 College Place Norfolk, Virginia 23510 Tel. (757) 822-1000 Internet: <u>www.tcc.edu</u>

Chesapeake Campus 1428 Cedar Road Chesapeake, Virginia 23320 Tel. (757) 822-5100 Opened in 1973

Thomas W. Moss, Jr. Norfolk Campus 300 Granby Street Norfolk, Virginia 23510 Tel. (757) 822-1110 Opened in 1997

Portsmouth Campus 120 Campus Drive Portsmouth, Virginia 23701 Tel. (757) 822-2124

Virginia Beach Campus 1700 College Crescent Virginia Beach, Virginia 23453 Tel. (757) 822-7100

Virginia Highlands Community College

President: Dr. Ron Profitt

Post Office Box 828 Abingdon, Virginia 24212 Tel. (276) 739-2400 Internet: www.vhcc.edu Opened in 1967

Virginia Western Community College

President: Dr. Robert H. Sandel

Post Office Box 14007 Roanoke, Virginia 24038 Tel. (540) 857-8922

Internet: www.virginiawestern.edu

Opened in 1966

Wytheville Community College

President: Dr. Charlie White

1000 East Main Street

Wytheville, Virginia 24382-3308

Tel. (276) 223-4700

Internet: www.wcc.vccs.edu

Opened in 1967

Historic Triangle Campus 4601 Opportunity Way Williamsburg, Virginia 23188

Tel. (757) 253-4300

BOARD OF VISITORS, CHRISTOPHER NEWPORT UNIVERSITY

Location: One University Place

> Newport News, Virginia 23606-2988 Tel. (757) 594-7000 Fax (757) 594-7804

Internet: www.cnu.edu

Founded in 1960

President: The Honorable Paul S. Trible, Jr.

Rector: John A. Conrad

Code Reference: § 23-49.23

Composition: Fourteen members appointed by the Governor, subject to confirmation by the General

Assembly; no more than two such members may be non-residents. The board elects a

rector, vice rector, and secretary every two years.

Four years; no more than two successive four-year terms. Term:

Membership: **Gubernatorial Appointees**

> John A. Conrad, Richmond term expires 6/30/12 Jane Susan Frank, Newport News term expires 6/30/12 Frances P. Luter, Smithfield..... term expires 6/30/12 Carlos M. Brown, Glen Allen.....term expires 6/30/13 Preston M. White, Virginia Beach..... term expires 6/30/13 Vicki S. Freeman, Newport News term expires 6/30/14 Bill Thomas, Suffolk term expires 6/30/14 Delceno C. Miles, Virginia Beach..... term expires 6/30/14 Margaret D. Taylor, Norfolk term expires 6/30/14 Bryan K. Meals, Portsmouth term expires 6/30/14 Gary C. Byler, Virginia Beach term expires 6/30/15 Ann N. Hunnicutt, Hampton term expires 6/30/15 N. Scott Millar, Newport News term expires 6/30/15

BOARD OF VISITORS, EASTERN VIRGINIA MEDICAL SCHOOL

Location: P.O. Box 1980

> Norfolk, Virginia 23501 Tel. (757) 446-6090 Internet: www.evms.edu

Founded in 1964

President: Harry T. Lester

Rector: Maurice A. Jones

§ 2, Chapter 481 of the Acts of the Assembly of 1964, as amended by Chapter 87, Code Reference:

2002, Chapter 658, 2008

Composition:

The board is composed of 17 members as follows: two non-legislative members to be appointed at large by the Governor of Virginia; two non-legislative members to be appointed by the Senate Committee on Rules; three non-legislative members to be appointed by the Speaker of the Virginia House of Delegates; six members to be appointed by the Eastern Virginia Medical School Foundation and four members who shall be appointed by their respective city councils as follows: two members from the City of Norfolk, one member from the City of Virginia Beach, one member appointed by the following city councils in a rotating manner beginning with the City of Chesapeake, the City of Hampton, the City of Portsmouth, the City of Suffolk and the City of Newport News.

Term: Three years

Membership: Gubernatorial Appointees

Maurice A. Jones, Norfolk term expires 6/30/12
P. Ward Robinett, Jr., Portsmouth term expires 6/30/12

Senate Appointees

House Appointees

Delegate Richard C. Zoretic, Virginia Beach term expires 6/30/13

Delegate Frank Batten, Jr., Norfolk term expires 6/30/13

Eva Teig Hardy, Richmond term expires 6/30/13

EVMS Foundation and Locality Appointees

David A. Arias I.A. Barot, M.D. Derwin P. Gray, M.D. James J. Izard, II David T. Lawson

Christina W. Prillaman, M.D.

Mark W. Warden Robin D. Ray Bruce L. Thompson Theresa W. Whibley, M.D.

BOARD OF VISITORS, GEORGE MASON UNIVERSITY

Location: 4400 University Drive

Fairfax, Virginia 22030-4444

Tel. (703) 993-1000 TDD (703) 993-1002

Internet: www.gmu.edu

Founded in 1957

President: Dr. Ángel Cabrera

Rector: Ernst Volgenau

Code Reference: § 23-91.26

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General

Assembly, two of whom may be nonresidents of Virginia. At least one member appointed each year shall be an alumnus of George Mason University or of the George Mason College Division of the University of Virginia, and, insofar as possible, ten of sixteen members to be representative of principal political subdivisions comprising

Planning District Number Eight and of Fauquier County.

Term: Four years; no more than two full four-year terms.

Membership: Gubernatorial Appointees

| Vincent F. Callahan, Jr., McLean term expires 6/30/12 |
|---|
| Lovey L. Hammel, Oaktonterm expires 6/30/12 |
| Kimberly Dennis, McLean term expires 6/30/12 |
| Ernst Volgenau, McLean term expires 6/30/12 |
| Kathleen deLaski, McLean term expires 6/30/13 |
| Carol M. Kirby, Washington, D.Cterm expires 6/30/13 |
| Charlie H. Mills, III, Sterling term expires 6/30/13 |
| Edward J. Newberry, McLean term expires 6/30/13 |
| Steve Mullins, Great Falls term expires 6/30/14 |
| Nancy M. Pfotenhauer term expires 6/30/14 |
| C. Daniel Clemente, Alexandria term expires 6/30/14 |
| Tony Jimenez, Great Falls term expires 6/30/14 |
| B. G. Beck, Fairfax Station term expires 6/30/15 |
| Mark F. McGettrick, Powhatan term expires 6/30/15 |
| Karen Alcalde, Arlington term expires 6/30/15 |
| Reginald J. Brown, Alexandria term expires 6/30/15 |

BOARD OF VISITORS, JAMES MADISON UNIVERSITY

Location: MSC 7606

206 Alumnae Hall

Harrisonburg, Virginia 22807 Tel. (540) 568-3199 Internet: www.jmu.edu Founded in 1908

President: Dr. Linwood H. Rose

Rector: James E. Hartman

Code Reference: § 23-164.1

Composition: The Governor appoints fifteen members, two of whom may be nonresidents of the

Commonwealth, subject to confirmation by the General Assembly. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association with each list containing at least three names per vacancy to be filled.

Term: Four years; no more than two successive terms.

Membership: Gubernatorial Appointees

Vanessa M. Evans, Charlottesville term expires 6/30/12
Joseph K. Funkhouser, II, Harrisonburg term expires 6/30/12
James Edward Hartman, Harrisonburg term expires 6/30/12
Larry M. Rogers, Harrisonburg term expires 6/30/12
Judith S. Strickler, Harrisonburg term expires 6/30/12
Ronald C. Devine, Burke term expires 6/30/14
Lois J. Forbes, Harrisonburg term expires 6/30/14
Steven C. Smith, Abingdon term expires 6/30/14
Susan B. Allen, Alexandria term expires 6/30/14
Kenneth R. Bartee term expires 6/30/14
Leslie F. Gilliam, Keswick term expires 6/30/15
Don Rainey, Great Falls term expires 6/30/15
Pablo Cuevas, Broadway term expires 6/30/15
Fred D. Thompson, Ashburn term expires 6/30/15
Barry E. DuVal, Richmond term expires 6/30/15

BOARD OF VISITORS, LONGWOOD UNIVERSITY

Location: 201 High Street

Farmville, Virginia 23909-1800

Tel. (434) 395-2000 Fax (434) 395-2821.395.2834.395.2821

Internet: www.longwood.edu

Founded in 1839

President: Patrick Finnegan

Rector: Marjorie M. Connelly

Code Reference: § 23-182

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General

Assembly, two of whom shall be alumni of the college, two may be nonresidents of the Commonwealth, and the remainder to be selected from the Commonwealth at-large. The Governor may appoint visitors from a list of qualified persons submitted to him by

the alumni association.

Term: Four years; no more than two consecutive four-year terms.

Membership: Gubernatorial Appointees

Mahala Jane Brooke, Richmondterm expires 6/30/12Marge M. Connelly, Richmondterm expires 6/30/12Susan Eddy Soza, McLeanterm expires 6/30/12John W. Daniel, II, Richmondterm expires 6/30/13Lorita Berryman Hughes, Virginia Beachterm expires 6/30/13Stephen L. Mobley, McLeanterm expires 6/30/13Ripon Wilson La Roche, II, MD, Farmvilleterm expires 6/30/13Edward I. Gordon, Farmvilleterm expires 6/30/14Ronald O. White, Midlothianterm expires 6/30/14Judi M. Lynch, Christiansburgterm expires 6/30/14Jane Sheffield Maddux, Charlottesvilleterm expires 6/30/15Marianne M. Radcliff, Richmondterm expires 6/30/15Thomas A. Johnson, Lynchburgterm expires 6/30/15

BOARD OF VISITORS, NORFOLK STATE UNIVERSITY

Location: 700 Park Avenue

Norfolk, Virginia 23504 Tel. (757) 823-8600 Internet: www.nsu.edu Founded in 1935

President: Dr. Tony Atwater

Rector: Gary T. McCollum

Code Reference: § 23-174.1

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General

Assembly.

Term: Four years; no more than two full consecutive terms.

Membership: Gubernatorial Appointment

BOARD OF VISITORS, OLD DOMINION UNIVERSITY

Location: 511 Hampton Boulevard

Norfolk, Virginia 23529-0015

Tel. (757) 683-3000 Internet: www.odu.edu Founded in 1930

President: John R. Broderick

Rector: David L. Bernd

Code Reference: § 23-49.11

Composition: Seventeen members appointed by the Governor, subject to confirmation by the General

Assembly, three of whom may be nonresidents of Virginia and at least three of whom shall be alumni of Old Dominion University. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association of Old Dominion

University.

Term: Four years; no more than two successive four-year terms.

Membership: Gubernatorial Appointees

Sarita E. Brown, Alexandria..... term expires 6/30/12 Harold W. Gehman, Jr., Virginia Beach..... term expires 6/30/12 David L. Bernd, Virginia Beach..... term expires 6/30/12 Linda L. Forehand, Chesapeake term expires 6/30/12 Kenneth E. Ampy, Midlothian term expires 6/30/13 Frank Batten, Jr., Norfolk..... term expires 6/30/13 Pamela C. Kirk, Midlothian.....term expires 6/30/13 Robert J. O'Neill, Fairfax..... term expires 6/30/13 Dee D. Gilmore, Chesapeake term expires 6/30/14 Jeffrey W. Ainslie, Virginia Beach term expires 6/30/14 Marc Jacobson, Norfolk term expires 6/30/14 Luke M. Hillier, Virginia Beach..... term expires 6/30/14 Fred J. Whyte, Virginia Beach term expires 6/30/14 J. William Cofer, Virginia Beach term expires 6/30/15 Frank Reidy, Virginia Beach..... term expires 6/30/15 Barry Kornblau, Glen Allen term expires 6/30/15 Andrea M. Kilmer, Virginia Beach term expires 6/30/15

BOARD OF VISITORS, RADFORD UNIVERSITY

Location: Post Office Box 6910

Radford, Virginia 24142 Tel. (540) 831-5401 Internet: <u>www.radford.edu</u>

Founded in 1910

President: Penelope Kyle

Rector: Stephen A. Musselwhite

Code Reference: § 23-155.1

Composition: The Governor appoints fifteen members, subject to confirmation by the General

Assembly, two of whom may be nonresidents of Virginia. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association

with the list containing at least three names for each vacancy to be filled.

Term: Four years; no more than two full successive terms.

Membership: Gubernatorial Appointees

Thomas E. Fraim, Jr., Virginia Beach term expires 6/30/12

| Stephen A. Musselwhite, Vinton term expires 6/30/12 |
|---|
| Mark R. Pace, Roanoke term expires 6/30/12 |
| Anthony R. Bedell, Washington D.C term expires 6/30/12 |
| Ronald Reynolds Wesley, Richmond term expires 6/30/12 |
| J. Brandon Bell, Roanoke term expires 6/30/13 |
| Darius Johnson, Richmond term expires 6/30/13 |
| Linda K. Whitley-Taylor. term expires 6/30/14 |
| Milton C. Johns, Gainesville term expires 6/30/14 |
| Stephan Q. Cassaday, Great Falls term expires 6/30/14 |
| Wendy Tepper, Forest term expires 6/30/14 |
| Rene Fonseca, Springfield term expires 6/30/15 |
| Matthew B. Crisp, Cary, North Carolina term expires 6/30/15 |
| Sandra C. Davis, Blacksburg term expires 6/30/15 |

BOARD OF VISITORS, UNIVERSITY OF MARY WASHINGTON

Location: 1301 College Avenue

Fredericksburg, Virginia 22401-5358 Tel. (540) 654-1000 TTY (540)654-1102

Internet: www.umw.edu

Founded in 1908

President: Richard V. Hurley

Rector: Daniel K. Steen

Code Reference: § 23-91.34

Composition: The Governor appoints twelve members, subject to confirmation by the General

Assembly; and no more than three members may be nonresidents of Virginia. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association. At no time shall fewer than six of the members of the board be alumni of the College. The board appoints a rector, vice rector, and secretary every

two years.

Term: Four years; no more than two successive four-year terms.

Membership: Gubernatorial Appointees

| Randall R. Eley, Falls Church term expires 6/30/12 |
|--|
| Martha Kearns Leighty, Richmond term expires 6/30/12 |
| Patricia Branstetter Revere, Midlothian term expires 6/30/12 |
| Merry Jones Berry, Gainesville term expires 6/30/13 |
| Daniel K. Steen, Arlington term expires 6/30/13 |
| Pamela J. White, Baltimore, Maryland term expires 6/30/13 |
| Joe R. Wilson, Fredericksburg term expires 6/30/14 |
| Xavier R. Richardson, Spotsylvania term expires 6/30/14 |
| Holly T. Cuellar, Virginia Beach term expires 6/30/14 |
| Dorcas R. Hardy, Spotsylvania term expires 6/30/15 |
| Jud Honaker, Fredericksburg term expires 6/30/15 |
| Joseph W. Grzeika, King George term expires 6/30/15 |

BOARD OF REGENTS OF THE JAMES MONROE LAW OFFICE-MUSEUM AND MEMORIAL LIBRARY

Location: 908 Charles Street

Fredericksburg, Virginia 22401-5810 Tel. (540) 654-1043 Fax (540) 654-1106 Internet: www.jamesmonroemuseum.umw.edu

Reference: Acts of Assembly, 1964, Chapter 641

Purpose, Powers

and Duties: To administer the activities specified by the Mary Washington College Board of

Visitors pertaining to the James Monroe Law Office-Museum and Memorial Library.

Composition:

The members of the board shall consist of not less than eighteen members, two of whom shall be the Rector and President of Mary Washington College, two of whom shall be the President and Secretary of the James Monroe Memorial Foundation, and fourteen shall be appointed by the Governor of Virginia upon nomination of the Rector and Visitors of Mary Washington College and the James Monroe Memorial Foundation. An equal number of Regents will be appointed by the Governor from the respective lists of nominations submitted by the Rector and Visitors of Mary Washington College and the James Monroe Memorial Foundation.

Term:

Two years; the number of successive terms a member can serve is prescribed in the bylaws of the Board of Regents.

Membership:

Gubernatorial Appointees

| Peter Broadbent, Jr., Richmond | term expires 6/30/13 |
|---------------------------------------|----------------------|
| Erma A. Baker, Fredericksburg | term expires 6/30/13 |
| Kerry Johnson, Midlothian | |
| Mary Randolph Corbin, Corbin | |
| Justin Loren Logsdon, Alexandria | |
| James Lucier, Leesburg | |
| Mary Grace Lucier, Leesburg | |
| Richard V. Hurley, Fredericksburg | |
| Charles C. McDaniel, Fredericksburg | term expires 6/30/13 |
| Patrick McSweeney, Powhatan | |
| Helen Marie Taylor, Orange | |
| Porter R. Blakemore, Fredericksburg | term expires 6/30/13 |
| John N. Pearce, Fredericksburg | term expires 6/30/13 |
| Roger C. Braxton, Jr., Fredericksburg | |
| Rita Thompson, Springfield | |
| Helen C. Vanderland, Beaverdam | |
| Barbara Micou, Chester | term expires 6/30/13 |
| | |

Designated Members

Richard V. Hurley, Jr., President, Mary Washington College

Daniel K. Steen, Rector, Mary Washington College

George William Thomas, Jr., President, James Monroe Memorial Foundation Patrick M. McSweeney, Secretary, James Monroe Memorial Foundation

BOARD OF VISITORS, UNIVERSITY OF VIRGINIA AND AFFILIATED SCHOOLS

Location: Post Office Box 400222

Charlottesville, Virginia 22904-4222 Tel. (434) 924-7081 Fax: (434) 924-1364

Internet: www.virginia.edu

Established 1819

President: Teresa A. Sullivan

Rector: Helen E. Dragas

Code Reference: § 23-69

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General

Assembly; of these, thirteen shall be appointed from the Commonwealth at-large, and no more than three shall be nonresident alumni. The board appoints a rector and

secretary every four years.

Term: Four years; no more than two full successive terms.

Membership: Gubernatorial Appointees

Helen E. Dragas, Virginia Beach.term expires 6/30/12W. Heywood Fralin, Roanoke.term expires 6/30/12Robert D. Hardie, Charlottesville.term expires 6/30/12Glynn D. Key, Washington, DC.term expires 6/30/12

| A. Macdonald Caputo, Greenwich, CT | term expires 6/30/13 |
|------------------------------------|----------------------|
| Alan A. Diamonstein, Newport News | term expires 6/30/13 |
| Randall J. Kirk, Radford | term expires 6/30/13 |
| Vincent J. Mastracco, Jr., Norfolk | term expires 6/30/13 |
| Mark J. Kington, Alexandria | term expires 6/30/14 |
| Marvin W. Gilliam, Jr., Bristol | term expires 6/30/14 |
| Tim Robertson, Virginia Beach | term expires 6/30/14 |
| Hunter E. Craig, Charlottesville | term expires 6/30/14 |
| John L. Nau, III, Houston, Texas | term expires 6/30/15 |
| George Keith Martin, Richmond | term expires 6/30/15 |
| Stephen P. Long, Richmond | term expires 6/30/15 |
| Allison Cryor DiNardo, Alexandria | term expires 6/30/15 |

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

Location: One College Avenue

Wise, Virginia 24293 Tel. (888) 282-9324

Internet: www.wise.virginia.edu

Founded in 1954

Chancellor: Dr. David J. Prior

Board Chair: Marvin W. Gilliam, Jr.

Code Reference: § 23-91.20

UNIVERSITY OF VIRGINIA HEALTH SYSTEM

Location: University of Virginia Health System

1215 Lee Street

Charlottesville, Virginia 22908 Internet: http://hsc.virginia.edu/

Executive

Vice President: Michael Strine, Chief Operating Officer

Code Reference: § 23-63

BOARD OF VISITORS, VIRGINIA COMMONWEALTH UNIVERSITY

Location: 910 West Franklin Street

Richmond, Virginia 23284-3026

Tel. (804) 828-0100 Internet: <u>www.vcu.edu</u>

Formerly the Richmond Professional Institute established in 1917.

President: Dr. Michael Rao

Rector: Thomas G. Snead, Jr.

Code Reference: § 23-50.4

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General

Assembly.

Term: Four years; no more than two consecutive terms.

Membership: Gubernatorial Appointees

J. Alfred Broaddus, Jr., Richmond term expires 6/30/12
Brian K. Jackson, Richmond term expires 6/30/12
Thomas W. McCandlish, Richmond term expires 6/30/12
Thomas G. Snead, Jr., Richmond term expires 6/30/12
John C. Doswell, Richmond term expires 6/30/13
Lillian Lambert, Mechanicsville term expires 6/30/13

| W. Baxter Perkinson, Jr., Richmond | term expires 6/30/13 |
|------------------------------------|----------------------|
| Stuart C. Siegel, Richmond | term expires 6/30/13 |
| Kamlesh N. Dave, Chester | term expires 6/30/14 |
| Kay C. James, Midlothian | term expires 6/30/14 |
| Alex McMurtrie, Jr., Richmond | term expires 6/30/14 |
| William M. Ginther, Midlothian | term expires 6/30/14 |
| William A. Royall, Jr., Richmond | term expires 6/30/15 |
| Jacquelyn E. Stone, Richmond | term expires 6/30/15 |
| Thomas F. Farrell, II, Richmond | term expires 6/30/15 |
| Sudhakar Shenoy, Reston | term expires 6/30/15 |

BOARD OF VISITORS, VIRGINIA MILITARY INSTITUTE

Location: Lexington, Virginia 24450

Tel. (540) 464-7000 Internet: www.vmi.edu Founded in 1839

Superintendent: General J.H. Binford Peay III

President,

Board of Visitors: Paul D. Fraim

Code Reference: § 23-92

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General

Assembly; twelve shall be alumni of the Institute and four shall not be alumni of the Institute, but shall be residents of the Commonwealth. Eight of the twelve alumni visitors shall be residents of the Commonwealth and the remaining alumni visitors shall be nonresidents. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association of the Virginia Military Institute. The Adjutant General serves as an ex officio member. The board annually appoints a

member president and secretary. The board appoints the superintendent.

Term: Four years; no more than two full successive terms, except the ex officio member.

Membership: Gubernatorial Appointees

| Ronald H. Griffith, Arlington term expires 6/30/12 |
|---|
| Anthony Q. McIntosh, Long Grove, Illinois term expires 6/30/12 |
| George P. Ramsey, III, Lynchburgterm expires 6/30/12 |
| James E. Rogers, Richmondterm expires 6/30/12 |
| Elizabeth Lee Camp, Richmond term expires 6/30/13 |
| Gen. John P. Jumper, USAF (Ret.), Burketerm expires 6/30/13 |
| Kimber L. Latsha, Middletown, Pennsylvania term expires 6/30/13 |
| G. Marshall Mundy, Roanoke term expires 6/30/13 |
| Paul D. Fraim, Norfolk term expires 6/30/14 |
| Patricia Hickerson, Arlington term expires 6/30/14 |
| Bruce Gottwald, Jr. Richmond term expires 6/30/14 |
| Greg Robertson, New York, New York term expires 6/30/14 |
| Paul E. Galanti, Richmond term expires 6/30/15 |
| P. Wesley Foster, Jr., McLean term expires 6/30/15 |
| John C. Allen, Coalton, West Virginia term expires 6/30/15 |
| Ernesto Vicente Sampson, Jr., Richmond term expires 6/30/15 |

Ex Officio

Major General Daniel E. Long, Jr., Adjutant General

BOARD OF VISITORS, VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY

Location: 210 Burrus Hall

Blacksburg, Virginia 24061-0132

Tel. (540) 231-6000 TDD (540) 231-3749

Internet: www.vt.edu
Established in 1872

President: Dr. Charles W. Steger

Rector: George Nolen

Code Reference: § 23-114

Composition: Fourteen members. Thirteen members shall be appointed by the Governor, subject to

confirmation by the General Assembly. The President of the Board of Agriculture and Consumer Services serves as an ex officio member. Three members may be nonresidents, and at no time shall less than six of the appointed visitors be alumni. The Governor may appoint visitors from a list of qualified individuals of at least three names for each vacancy submitted to him from the alumni association. The Governor

is not limited in his appointments to individuals so nominated.

Term: Four years; no more than two full successive terms.

Membership: Gubernatorial Appointees

Ex Officio

Paul W. Rogers, Jr., President, Board of Agriculture and Consumer Services

INSTITUTE FOR ADVANCED LEARNING AND RESEARCH

Location: 150 Slayton Avenue

Danville, VA 24540

Tel. (434) 766-6741 Fax (434) 791-3279

Internet: http://www.ialr.vt.edu/

Executive Director: Liam Leightley, Ph.D

Code Reference: § 23-231.19

Purpose, Powers

And Duties: Seek to diversify the Dan River Region's economy by engaging the resources of

Virginia Polytechnic Institute and State University in partnership with Danville Community College and Averett University and public and private bodies and

organizations of the region and state.

Composition: The Institute shall be governed by a fifteen member Board of Trustees consisting of

the presidents or their designees of Averett University, Danville Community College, and Virginia Polytechnic Institute and State University; the chairman or his designee of the Board of the Future of the Piedmont Foundation; one resident of the City of Danville to be appointed by the Danville City Council; one resident of Pittsylvania County to be appointed by the Pittsylvania County Board of Supervisors; and nine

citizens representing business and industry and residing in Southside Virginia, three to be appointed by the Governor, three to be appointed by the Senate Committee on Rules, and three to be appointed by the Speaker of the House of Delegates. All members appointed shall be nonelected citizens of the Commonwealth.

Term:

The presidents or their designees of the named institutions of higher education and the chairman or his designee of the Board of the Future of the Piedmont Foundation shall serve terms coincident with their terms of office. Of the initial citizen appointments to be made in 2004, one appointee each by the Governor, the Speaker of the House of Delegates, and the Senate Committee on Rules shall serve for one-year terms and one appointee each by the Governor, the Speaker of the House of Delegates, and the Senate shall serve for two-year terms. After the initial staggering of terms, all citizen appointments shall be for terms of three years, except that appointments to fill vacancies shall be for the unexpired terms. No citizen member of the Board shall be eligible to serve more than two successive three-year terms; however, after expiration of a term of less than three years, or after the remainder of a three-year term to which a member was appointed to fill a vacancy, a member may serve two additional three-year terms, if so appointed.

Membership:

Gubernatorial Appointees

| James E. Rountree, Sr., Martinsville | term expires 6/30/12 |
|--------------------------------------|----------------------|
| Dr. Frank T. Grogan, III, Danville | term expires 6/30/13 |
| Betty Jo Foster, Ringgold | term expires 6/30/15 |

Senate Appointees

| Kris Willard, Penhook | term expires 6/30/12 |
|-----------------------------|----------------------|
| James A.L. Daniel, Danville | term expires 6/30/13 |
| Rov Ford | term expires 6/30/14 |

House Appointees

| A.C. Wilson, Hardy | term | expires 6/3 | 30/12 |
|------------------------------------|------|-------------|-------|
| Charles Haynesworth, III, Danville | term | expires 6/3 | 30/14 |
| M. Scott Waller, Danville | term | expires 6/3 | 30/14 |

Designated Memebers

Jeffrey V. Haley, Resident of the City of Danville Glenda Clark, Resident of Pittsylvania County Dr. Tiffany Franks, President, Averett College B. Carlyle Ramsey, Danville Community College

Dr. John E. Dooley, Designee of the President, Virginia Polytechnic Institute and State University

Ben Davenport, Chair, Board of the Future of the Piedmont Foundation

STATE CERTIFIED SEED BOARD

Code Reference: § 3.1-276

Purpose, Powers

and Duties:

To set and define standards for certification of agricultural seed, vegetable seed, and tubers used for seeding purposes; provide for certification and procurement; adopt brands; select, by general regulation and systematic examination, producers of certified seed; and appoint a chief of field forces.

Composition:

Two members appointed by the Governor, one from the Virginia Seedsmen's Association and one from the Virginia Crop Improvement Association. The Commissioner of Agriculture and Consumer Services, the Director of the Agricultural Experiment Station at Blacksburg, the Director of such Extension Service, the Head of the Department of Crop and Soil Environmental Services of Virginia Polytechnic Institute and State University, and the Associate Vice President for Agriculture and Extension of Virginia Polytechnic Institute and State University, or their designated representatives, shall serve as ex officio members. The board elects a chairman.

Term: Three years

Membership: Gubernatorial Appointees

Ex Officio

Saied Mostaghimi, Director, Agricultural Experiment Station at Blacksburg Matthew Lohr, Commissioner, Department of Agriculture and Consumer Services Tom Thompson, Department Head, Crop and Soil Environmental Sciences of Virginia Polytechnic Institute and State University

Dr. Edwin J. Jones, Director, State Cooperative Extension Service

Jewel E. Hairston, Associate Vice President, Agriculture and Extension of Virginia

State University

VIRGINIA WATER RESOURCES RESEARCH CENTER STATEWIDE ADVISORY BOARD

Location: 210 Cheatham Hall

Virginia Tech

Blacksburg, Virginia 24061

Tel. (540) 231-5624 Fax (540) 231-6673

Internet: www.vwrrc.vt.edu

Director: Stephen H. Schoenholtz

Code Reference: § 23-135.7:13

Purpose, Powers

and Duties:

To advise and counsel the Executive Director of the Water Center at Virginia Polytechnic Institute and State University; and recommend policy guidelines for

implementing the functions of the Water Center and evaluating its programs.

Composition: The board is appointed by the Governor, subject to confirmation by the General

Assembly, and shall include balanced representation from the following groups: industry; federal, state, and local agencies; water user groups; and concerned citizens.

Term: Pleasure of the Governor

Membership: Gubernatorial Appointees

Mark R. Bennett, Fredericksburg Thomas G. Botkins, Hot Springs John M. Carlock, Virginia Beach

Hope F. Cupit, Forest Ronald Dodson, Bluefield Martin G. Farber, Richmond Ben Grumbles, Arlington

Carlton H. Hershner, Jr., Gloucester Wayne Kirkpatrick, Stuart

J. Wesley Kleene, Richmond Larry Land, Richmond Joseph R. Lerch, Richmond Raina A. Rosado, Forest Stephen Silberstein, Oak Hill Ginny Snead, Williamsburg Joseph John Tannery, Midlothian

Rick Weeks, Richmond

Code Reference: § 22.1-346.2

Purpose, Powers

and Duties:

The Board shall govern the educational programs and services to deaf, blind, and multi-disabled students enrolled at the Virginia School for the Deaf and the Blind.

Composition:

11 members as follows: two members of the House of Delegates, to be appointed by the Speaker of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; and seven nonlegislative citizen members appointed by the Governor, of whom one shall be a parent representative from the Eastern region of the Commonwealth, one shall be a parent representative from the Western region of the Commonwealth, and one shall be a representative of the Virginia School for the Deaf and the Blind Alumni Association, subject to confirmation by the General Assembly. Nonlegislative citizen members of the Board shall be citizens of the

Commonwealth.

Term: Four years, no more than two consecutive terms

Members: Gubernatorial Appointees

| John Pleasants, Sandston | term expires 6/30/12 |
|---------------------------------|----------------------|
| Helen Diane Sandidge, Lynchburg | term expires 6/30/12 |
| Alice Frick, Staunton | term expires 6/30/13 |
| Jane McNeil, Richmond | term expires 6/30/13 |
| Donna Amrhein Gateley, Lorton | term expires 6/30/14 |
| Rachel M. Bavister, Staunton | term expires 6/30/14 |
| Virgil Cook, Christiansburg | term expires 6/30/15 |

Senate Appointees

Senator Emmett W. Hanger, Jr., Augusta Senator Patricia S. Ticer, Alexandria

House Appointees

Delegate Richard P. Bell, Staunton Delegate R. Steven Landes, Weyers Cave

Ex Officio

Dr. Patricia I. Wright, Superintendent of Public Instruction

BOARD OF VISITORS, VIRGINIA STATE UNIVERSITY

Location: Post Office Box 9001

Petersburg, Virginia 23806

Tel. (804) 524-5000 TDD (540) 524-5487

Internet: <u>www.vsu.edu</u> Founded in 1882

President: Keith T. Miller
Rector: Felix Davis Jr.

Code Reference: § 23-165.1

Composition: Fifteen members appointed by the Governor, subject to confirmation by the General

Assembly, two of whom may be nonresidents, three shall be alumni of the university,

with the remaining members selected from the Commonwealth at-large.

Term: Four years; no more than two full successive terms.

Membership: Gubernatorial Appointees

 Jerry B. Bias, Charlottesville
 term expires 6/30/12

 Alfred J. Cade, Fredericksburg
 term expires 6/30/12

 Bill Bosher, Mechanicsville
 term expires 6/30/12

 Daphne Maxwell Reid, Petersburg
 term expires 6/30/12

| Spencer L. Timm, West Chesterfield, MA term expir | es 6/30/12 |
|---|-------------|
| Katherine E. Busser, Richmond term expir | es 6/30/13 |
| Barbara R. Steverson, Richmond term expir | es 6/30/13 |
| Harry Black, Richmondterm expir | es 6/30/14 |
| Allyn Myles Carnam, Petersburg term expir | es 6/30/14 |
| Catherine H. Gillespie, Alexandria term expir | es 6/30/14 |
| E. Ray Murphy, Keswick term expir | es 6/30/14 |
| James H. Starkey, III, Richmond term expir | es 6/30/14 |
| Terone Green, Richmond term expir | es 6/30/15 |
| George K. Anas, II, Mechanicsville term expir | es 6/30/15 |
| Felix Davis, Jr., Chesterfield term expir | res 6/30/15 |

BOARD OF VISITORS, THE COLLEGE OF WILLIAM AND MARY

Location: Post Office Box 8795

Williamsburg, Virginia 23187-8795

Tel. (757) 221-4000 Internet: <u>www.wm.edu</u> Founded in 1693

The College of William and Mary is the second oldest continuously operating college

in the United States.

President: W. Taylor Reveley, III
Rector: Jeffrey B. Trammell

Code Reference: § 23-29

Composition: Seventeen members appointed by the Governor, subject to confirmation by the General

Assembly; four members may be nonresidents of Virginia.

Term: Four years; no more than two consecutive terms.

Membership: Gubernatorial Appointees

Janet M. Brashear, Bronxville, NY term expires 6/30/12 Colin G. Campbell, Williamsburg..... term expires 6/30/12 Timothy P. Dunn, Rectortown..... term expires 6/30/12 R. Phillip Herget, Alexandria term expires 6/30/12 Robert E. Scott, New York, NY term expires 3/30/12 Dennis H. Liberson, Great Falls term expires 6/30/13 Michael Tang, Lake Forest, Illinois...... term expires 6/30/13 John Charles Thomas, Richmond.....term expires 6/30/13 Jeffrey B. Trammell, Washington, DC..... term expires 6/30/13 Charles A. Banks, Gloucester..... term expires 6/30/14 L. Clifford Schroeder, Sr., Richmond..... term expires 6/30/14 Laura L. Flippin, Arlington term expires 6/30/14 Edward L. Flippen, Richmond term expires 6/30/14 Thomas R. Frantz, Virginia Beach term expires 6/30/15 Leigh Pence, Great Falls term expires 6/30/15 Pete Snyder, Alexandria term expires 6/30/15 Todd Stottlemyer, Oak Hill term expires 6/30/15

RICHARD BLAND COLLEGE - AFFILIATE OF THE COLLEGE OF WILLIAM AND MARY

Location: 11301 Johnson Road

Petersburg, Virginia 23805 Tel. (804) 862-6100 Internet: www.rbc.edu Founded in 1961

President: Dr. James B. McNeer

Rector: Henry C. Wolf

Code Reference: § 23-49.1

LIBRARIES AND MUSEUMS

FRONTIER CULTURE MUSEUM OF VIRGINIA

Location: 1290 Richmond Avenue Mailing Address: P.O. Box 810

Staunton, Virginia 24401 Staunton, Virginia 24402

Tel. (540) 332-7850 Fax (540) 332-9989 Internet: www.frontiermuseum.org

Code Reference: § 23-296

Purpose, Powers

and Duties: To develop and maintain an outdoor museum in order to commemorate the

contribution which the pioneers and colonial frontiersmen of the 18th and 19th centuries made to the creation and development of the United States of America.

Term: Pleasure of the Board

Executive Director: G. John Avoli

BOARD OF TRUSTEES FOR THE FRONTIER CULTURE MUSEUM OF VIRGINIA

Code Reference: § 23-296

Purpose, Powers

and Duties: To establish, operate, and maintain the Frontier Culture Museum of Virginia.

Composition: The Frontier Culture Museum of Virginia shall be administered by a Board of Trustees

consisting of no more than 25 members. The members shall be appointed as follows: five members of the House of Delegates shall be appointed by the Speaker of the House of Delegates; three members of the Senate shall be appointed by the Senate Committee on Rules; and nine nonlegislative citizen members shall be appointed by the Governor. The Governor may appoint, upon recommendation of the Board of Trustees, eight additional nonlegislative members for four-year terms who may be nonresidents of the Commonwealth and who shall serve at no expense to the

Commonwealth.

Term: House and Senate members serve for a term concurrent with that for which elected to

office. Gubernatorial appointees serve for a term of four years.

Membership: Gubernatorial Appointees

| Gabrielle M. Lanier, Harrisonburg term expires 6/30/12 |
|---|
| Paul P. Vames, Staunton term expires 6/30/12 |
| Pamela Fox, Staunton term expires 6/30/13 |
| Ophie A. Kier, Staunton term expires 6/30/13 |
| Rhodes Beahm Ritenour, Richmond term expires 6/30/13 |
| William F. Sibert, Staunton term expires 6/30/13 |
| Scott MacMillan, Staunton term expires 6/30/14 |
| Emmett Toms, Jr., Waynesboro term expires 6/30/14 |
| Frank McDonough, Staunton term expires 6/30/14 |
| William Card, Dumfries term expires 6/30/14 |
| Lynn Mitchell, Staunton term expires 6/30/14 |
| Nwachukwu Anakwenze, Rolling Hills, CA term expires 6/30/14 |
| Cheryl P. Talley, Harrisonburg term expires 6/30/14 |
| T. Edmund Beck, Jr., Glasgow term expires 6/30/15 |
| John R. Higgs, Waynesboro term expires 6/30/15 |
| Philip Rundle, Winchester term expires 6/30/15 |
| Peggy Sheets, Staunton term expires 6/30/15 |

Senate Appointees

Senator Emmett W. Hanger, Jr., Augusta Senator Patricia S. Ticer, Richmond

House Appointees

Delegate Richard P. Bell, Staunton Delegate R. Steven Landes, Weyers Cave

THE LIBRARY OF VIRGINIA

Location: 800 East Broad Street

Richmond, Virginia 23219-8000

Tel. (804) 692-3500 Internet: <u>www.lva.lib.va.us</u>

Code Reference: § 42.1-1

Purpose, Powers

and Duties:

To manage a general reference and research library which is the official depository of state documents and a repository of local and federal documents; provide direction, assistance, and counsel to all libraries in the Commonwealth, to all communities which may propose to establish libraries, and to all persons interested in public libraries; administer and distribute state and federal library funds; contract with other states, regions or districts for the purpose of cooperative library services; conduct a program of records management for official state and local records; edit and publish original documents on deposit in the archives; and control, preserve, and make accessible the state's historically valuable records.

Term: Pleasure of the Board

Librarian: Dr. Sandra Treadway, Richmond

THE LIBRARY BOARD

Code Reference: § 42.1-2

Purpose, Powers

and Duties:

To determine the scope of the State Library's collection, establish policy concerning what books and other library materials are to be kept, housed, or exhibited by the State Library; enter agreements with institutions and organizations with similar purposes; promote education in the realm of history and library and archival science throughout the Commonwealth. The board is authorized to sell, grant, and convey to or change the form of investments or control of any funds, securities or other property. The board may confer an honorary degree of patron of letters on any person who has, in its opinion, made an outstanding contribution in the realm of history, library, or archival science.

Composition:

The Governor appoints fifteen members. The board may submit to the Governor lists of candidates based upon interest and knowledge, geographic representation, participation in community affairs, and concern for the Commonwealth. The board appoints an executive director.

Term: Five years; no more than two successive full terms.

Membership: Gubernatorial Appointments

Carole Weinstein, Richmond..... term expires 6/30/16

STATE HISTORICAL RECORDS ADVISORY BOARD

Code Reference: § 105-65.203-2 Federal Code

Purpose, Powers

and Duties:

To serve as the central advisory body for historical records planning and related projects developed and carried out by the State. The board may publish and sponsor surveys of conditions and needs of historical records in the State, review records and proposals by institutions in the State, and make recommendations to the National

Historical Publications and Records Commission.

Composition: Governors of each state desiring to participate in the program shall nominate for the

Commission's approval a State Historical Records Advisory Board consisting of at least seven members. The board shall represent public and private archival and research institutions within the State. The State Historical Records Coordinator serves

as chairman.

Term: Three years

Chairman: Sandra Treadway

Membership: Gubernatorial Appointments

VIRGINIA MUSEUM OF FINE ARTS

Location: 200 North Boulevard

Richmond, Virginia 23220-4007

Tel. (804) 340-1400 Fax (804) 340-1548

Internet: www.vmfa.state.va.us

Code Reference: § 23-253.1

Purpose, Powers

and Duties: To promote education in the realm of art throughout the Commonwealth.

Term: Pleasure of the Board

Director: Alex Nyerges, Richmond

BOARD OF TRUSTEES OF THE VIRGINIA MUSEUM OF FINE ARTS

Code Reference: § 23-253.1

Purpose, Powers

and Duties: To manage, control, maintain, and operate the museum.

Composition: The Board of Trustees shall consist of not less than twenty-five members and not more

than thirty-five members appointed by the Governor upon nomination of the trustees of the museum. Ex officio members are to include: the Governor, Lieutenant Governor,

Speaker of the House of Delegates, and the Mayor of the City of Richmond.

Term: Five years; no more than two successive complete terms.

Membership: Gubernatorial Appointees

| W. Birch Douglass, III, Richmondterm expires 6/30/12 |
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| Susan B. Goode, Norfolk term expires 6/30/12 |
| Alfonso L. Carney, Jr., New York, NY term expires 6/30/12 |
| Frances A. Lewis, Richmond term expires 6/30/12 |
| Dorothy F. Pauley, Richmondterm expires 6/30/12 |
| Agustin Rodriguez, Richmond term expires 6/30/12 |
| Alvin Schexnider, Chesapeake term expires 6/30/12 |
| Thomas F. Farrell, Richmond term expires 6/30/13 |
| Cynthia Kerr Fralin, Roanoke term expires 6/30/13 |
| John A. Luke, Jr., Richmondterm expires 6/30/13 |
| Suzanne T. Mastracco, Norfolk term expires 6/30/13 |
| James W. McGlothlin, Bristol term expires 6/30/13 |
| Michael J. Schewel, Richmond term expires 6/30/13 |
| John H. Staelin, Boyce term expires 6/30/13 |
| James C. Cherry, Richmondterm expires 6/30/14 |
| Martin J. Barrington, Manakin-Sabot term expires 6/30/14 |
| Louise Cochrane, Richmond term expires 6/30/14 |
| Ivan P. Jecklin, Richmondterm expires 6/30/14 |
| Jane Joel Knox, Richmondterm expires 6/30/14 |
| Thurston R. Moore, Richmondterm expires 6/30/14 |
| G. Moffett Cochran, NewYork, NY term expires 6/30/14 |
| Karen Cogar Abramson, Alexandria term expires 6/30/15 |
| William A. Royall, Jr., Richmondterm expires 6/30/15 |
| John H. Hager, Richmond term expires 6/30/15 |
| Margaret I. Clement, Richmond term expires 6/30/15 |
| H. Eugene Lockhart, Jr., Keswick term expires 6/30/15 |
| Elizabeth F. Harris, Lynchburg term expires 6/30/15 |
| Lindley T. Smith, M.D., Midlothian term expires 6/30/15 |
| Deborah H. Quillen, Bristolterm expires 6/30/16 |
| Charles H. Seilheimer, Jr., Orange term expires 6/30/16 |
| Marlene Malek, McLean term expires 6/30/16 |
| Shantaram Taleganonkar, Richmondterm expires 6/30/16 |
| Steven A. Markel. Richmond term expires 6/30/16 |
| Ranjit K. Sen, Richmondterm expires 6/30/16 |
| Michael Connors, Washington, D.Cterm expires 6/30/16 |

Ex Officio

Robert F. McDonnell, Governor

William T. Bowling, Lieutenant Governor William J. Howell, Speaker of the House

Dwight C. Jones, Mayor of the City of Richmond

SCIENCE MUSEUM OF VIRGINIA

Location: 2500 West Broad Street

Richmond, Virginia 23220

Tel. (804) 864-1400 Fax (804) 864-1560

Internet: www.smv.org

Code Reference: § 23-239

Purpose, Powers

and Duties: To improve the public understanding and application of science and technology.

Term: Pleasure of the Board

Chief

Wonder Officer: Richard C. Conti

BOARD OF TRUSTEES OF THE SCIENCE MUSEUM OF VIRGINIA

Code Reference: § 23-243

Purpose, Powers

and Duties: The board exercises the powers and duties of the museum to include: to select sites for

the Museum and the divisions thereof and to provide for the erection, care and preservation of all property belonging to the Museum; to prescribe rules and regulations for the operation of the Museum, including, but not limited to, the kinds and types of instruction and exhibits, and the making of plans for expansion from time

to time of the Museum.

Composition: Fifteen members appointed by the Governor, subject to confirmation by the General

Assembly. One shall be a member of the Virginia Academy of Science.

Term: Five years; no more than two successive full terms. Members of the board may be

suspended or removed by the Governor at his pleasure.

Membership: Gubernatorial Appointments

| David S. Cohn, Richmondterm expires 6/30/12 | |
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| Albert C. Pollard, Sr., White Stone term expires 6/30/12 | |
| Rick Solana, Richmondterm expires 6/30/12 | |
| Roger L. Boeve, Richmondterm expires 6/30/13 | |
| Beverley B. Davis, Henricoterm expires 6/30/13 | |
| Margaret G. Lewis, Reston term expires 6/30/13 | |
| James L. Banks, Jr., Potomac Falls term expires 6/30/14 | |
| Dr. Everett Ben Howerton, Richmond term expires 6/30/14 | |
| James H. Starkey, Richmond term expires 6/30/14 | |
| Mary Anna Toms Broadbent, Richmond term expires 6/30/15 | |
| Barbara Thalhimer, Richmond term expires 6/30/15 | |
| Joe V. Travez, Falls Church term expires 6/30/15 | |
| Andrew J. Butler, Fairfax term expires 6/30/16 | |
| James P. O'Brien, Norfolk term expires 6/30/16 | |
| David Botkins, Richmond term expires 6/30/16 | |